

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI

May 24, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri on May 24, 2011, at 6:00 p.m. The following members were present:

Mayor Presley presiding, Mike Booth, Patrick Parnell, Bob Simmons, Cris Bohinc and Rick Todd. present. Absent: Rick Davis.

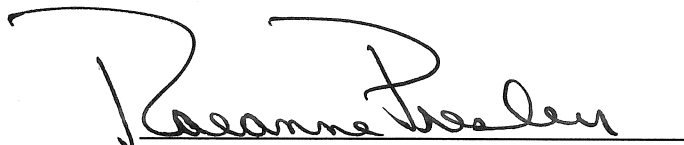
Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, and Deputy City Clerk Hillary Bargman.

EXECUTIVE SESSION

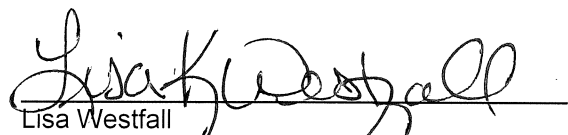
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Bohinc moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel seconded by Alderman Todd. Voting aye: Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried.

ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Todd. Voting aye: Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 6:02 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk